



# Venice Neighborhood Council

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## MINUTES Budget and Finance Committee February 6, 2018

1. The meeting was called to order at 08:04 a.m. Present were Hugh Harrison [HH], George Francisco [GF], Ira Koslow [IK], Evan White [EW] and Ivan Spiegel [IS].
2. The agenda was approved. [IK/GF; 5-0-0].
3. IS notified the committee that the election is definite set for 2019, though the actual date for Venice is not yet determined. HH reported on the status of the inventory.
4. The minutes for the meeting of January 2, 2018, were approved. [GF/IK; 4-0-1].
5. Motions to recommend approval of the Monthly Expenditure [MER] and the Expenditure to Date reports for November were approved [IK/GF; 5-0-0]. Attached as exhibits A and B.
6. The committee voted to recommend allocation of \$2,500 to advertise and promote the new VNC logo contest. [IK/GF; 5-0-0].
7. The committee voted to recommend allocation of \$1,000 for a Homelessness Town Hall. [IK/GF 5-0-0].
8. The committee voted to recommend allocation of \$3,500 to create and promote a Venice-wide survey to establish out stakeholders' concerns, goals and visions for the VNC. [IK/GF; 5-0-0].
9. There was a discussion of a proposal from the Ocean Front Walk Committee to allocate funds for an event on April 28. As this was not specifically on the agenda and as there were questions as to the budget, the item was tabled to be considered at a meeting to be held on February 12 at 6:45 p.m. [HH/IK; 5-0-0]
10. The meeting adjourned at 9:30 a.m.

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